



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda BOARD OF LIGHTS AND WATER

*Chairman R. Steve Tumlin, Jr., Mayor*  
*Vice Chairman Alice Summerour*  
*Board member Bruce E. Coyle*  
*Board member Harlon D. Crimm*  
*Board member Jim King*  
*Board member Terry G. Lee*  
*Board member Mike Wilson*

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Wednesday, December 12, 2012

3:00 PM

City Council Chambers

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### CALL TO ORDER AND ROLL CALL:

#### I. MINUTES:

**20121198      Regular Meeting - November 12, 2012**

Review and approval of the November 12, 2012 regular meeting minutes.

#### II. APPOINTMENTS/PRESENTATIONS:

#### III. SCHEDULED APPEARANCES:

**20121186      2013 MEAG Power Cost Increases**

Bob Johnston, President and CEO of the Municipal Electric Authority of Georgia (MEAG), to discuss 2013 wholesale power costs and future challenges.

#### IV. BLW OPERATING DEPARTMENTS:

##### Business Analysis:

**20121235      Marietta BLW Retail Revenue Requirements and Costs**

General Manager Bob Lewis to discuss Marietta BLW retail revenue requirements and costs.

**20121188      Marietta Purchased Power Adjustment (PPA) - Policy No. 3.11**

Review of options and motion for approval of an option for recommended changes to the Purchased Power Adjustment (PPA) with corresponding revisions to Marietta Board of Lights & Water Policy No. 3.11.

**20121193      Electric Rate Comparisons/ BLW Board Strategic Plan 2012 Deliverable 4E**

Deliverable for 2012 BLW Board Strategic Plan Objective 4E, State & National electric rate comparisons.

**Customer Care:****20121236      Marietta BLW Customer Assistance**

Update on BLW customer assistance programs.

**Electrical:**

*No items for consideration*

**Marketing:****20121237      Marketing Update**

Update on BLW Marketing.

**Information Technology (IT):** *No items for consideration***Water & Sewer:****20120522      Roswell Street Utility Relocations/ Improvements Project - Dodd Street to US 41**

Motion to award a construction contract to Wade Coots Co., Inc. in the amount of \$262,687.50 for the Roswell Street Utility Relocations Project from Dodd Street to US 41 (Cobb Parkway).

**20121189      Marietta Board of Lights & Water Policy & Procedure No. 3.20, Water Service Rates**

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.20, Water Service Rates.

**20121190      Marietta Board of Lights & Water Sewer Service Rates (Policy No. 3.22)**

Update on the Cobb County Water System's wholesale sewer rates.

**20121191      Marietta Board of Lights & Water Policy No. 3.24, Water Monthly Minimums**

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.24, Water Monthly Minimums.

**20121194 Cobb County-Marietta Water Authority (CCMWA)**

CCMWA Board representative Grif Chalfant to present Cobb County-Marietta Water Authority monthly report.

**V. CENTRALIZED SUPPORT:****Finance:****20121205 BLW Finance Reports**

Review of the BLW Finance reports for November 2012.

**20121192 Year-End Reserves**

Report on BLW year-end reserves projections.

**VI. COMMITTEE REPORTS:****VII. CHAIRPERSON'S REPORT:****VIII. GENERAL MANAGER'S REPORT:****20121238 Options for Future Purchased Power Adjustments (PPA)**

Discussion of options for future Purchased Power Adjustments (PPA).

**IX. OTHER BUSINESS:****X. UNSCHEDULED APPEARANCES:****XI EXECUTIVE SESSION (at the Board's discretion):****20121252 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

**ADJOURNMENT:**